VILLAGE OF BENTON
REGULAR MEETING

Benton Business Incubator Building
at 244 Ridge Avenue in Benton, WI
7:00 p.m. Wednesday, December 03, 2008

Notice is hereby given that a regular meeting of the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, December 03, 2008 at 7:00 p.m. in the conference room of the Business Incubator at 244 Ridge Avenue.

Village Board Agenda

1. Call to order by the presiding officer
2. Roll call. If a quorum is not present, the meeting will be adjourned to a specified date
3. Report by the Village Clerk, Darnell Hendricks, regarding compliance with the open meeting law
4. Reading, correction, and approval of minutes of the November 12, 2008, regular village board meeting
5. Hear citizens requesting to address the Board
6. Communications and consultant reports
7. Reports of Village employees-Jim Goffinet and Darnell Hendricks
8. Committee Reports
9. Unfinished business of the previous meeting
10. New Business
    a) Public Employee Safety and Health Inspection Report and Orders-abatement action to be taken.
    b) 2009 Assessor Contract-open bids and approve contract
    c) Final payment, 2008 Street Project, Lawinger Bros. Contruction-$5610.82
    d) Payment in Lieu of taxes from Lafayette County Housing Authority
    e) Sewer committee recommendation regarding replacement of sewer main under Cross Street in 2009
    f) 2009 General Fund Budget
    g) November 2008 Monthly Police Report
11. Payment of claims
12. Adjournment

This is to certify that the above notice was posted on 12/1/2008 at 4:00 p.m. in four public places in the Village of Benton.

Signed _____Darnell Hendricks, Village Clerk